

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, January 11, 2005 – 7:00 p.m.

Chairman Dwyer called the meeting to order.

Roll Call: Thelen, Stamsta, Marchese, Broesch, Jeskewitz, Dwyer, Haukohl, Harenda, Griffin, J. Morris, Kallin, Swan, Manke, Behrend, B. Morris, Mitchell, Kolb, Bruce, Tortomasi, Kramer, Cummings, Klein, Paulson, Jaske, Bullermann, Nilson, Stroud, Pavelko and Singert

The following Supervisors notified the Chairman they would be absent: Seitz, Herro, Wolff and Kipp

Supervisor Gundrum was absent.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances and resolution from the December 14, 2004 Board meeting. All Supervisors received notice of five claims filed.

Supervisor Singert moved to adopt the minutes of the December 14, 2004 Board meeting. Supervisor Kramer seconded the motion and it carried by a voice vote unanimously.

There was a presentation by Phil Sherer, Senior Transportation Associate, and Jan Zander, Regional Vice-President, of Ayres Associates, on Transportation Funding in Wisconsin.

Supervisor Harenda left the room.

Ordinance 159-O-095 was presented for action. (Amend the Waukesha County Shoreland and Floodland Protection Ordinance to Update Portions of the Town of Ottawa Zoning District Map Under the Jurisdiction of the Waukesha County Shoreland and Floodland Protection Ordinance in Order to Implement a Hydraulic Analysis (Flood Study) Conducted in Conjunction with the Development of Nature's Retreat Subdivision Resulting in Zoning District Changes (SZ-1552))

Supervisor Kolb moved to adopt Ordinance 159-O-095. Supervisor B. Morris seconded the motion. The Board was polled and twenty-eight (28) votes were cast, all "aye". The ordinance was adopted.

Supervisor Harenda returned.

Ordinance 159-O-097 was presented for action. (Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the SE ¼ of the NE ¼ of Section 18, T5N, R19E, Town of Vernon, from the A-5 Mini-Farm District to the A-2 Rural Home District (CZ-1551))

Supervisor Kolb moved to adopt Ordinance 159-O-097. Supervisor Pavelko seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-098 was presented for action. (Approve Land Use Permit to Wisconsin Electric Power Company for the Construction and Maintenance of an Underground Electric Power Line)

Supervisor Kolb moved to adopt Ordinance 159-O-098. Supervisor Kramer seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-099 was presented for action. (Approve Land Lease – City of Muskego)

Supervisor Manke moved to adopt Ordinance 159-O-099. Supervisor Nilson seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-101 was presented for action. (Authorize Transfer of Funds for Purchase of a Rotary Snow Thrower)

Supervisor Manke moved to adopt Ordinance 159-O-101. Supervisor Bruce seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisor Thelen voted “no”. The rest, twenty-eight (28) voted “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Elaine Spelius to the Federated Library Board. Supervisor Paulson seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Randy Radish to the Community Development Block Grant Board. Supervisor Bullermann seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Manke moved to confirm the appointment of Paul Kanter to the Federated Library Board. Supervisor Mitchell seconded the motion. The Board was polled and twenty-nine (29) votes were cast. Supervisor Cummings and Kallin, two (2) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The appointment was confirmed.

Ordinance 159-O-100 was presented for action. (Department of Senior Services to Accept Grant from Oconomowoc Area Foundation)

Supervisor Stamsta moved to adopt Ordinance 159-O-100. Supervisor Kallin seconded the motion. The Board was polled and twenty-nine (29) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kramer moved to Tuesday, January 25, 2005 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Thelen seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 8:28 p.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk